

City Council Agenda Preview

November 4, 2014

▶ **Consent Calendar**

- ▶ **Item 1: Certification of Warrant Register**
 - ▶ City Council reviews and approves payment of City invoices. City invoices totaled approximately \$3.72 million for the time period reviewed.
- ▶ **Item 2: Waive Reading of Ordinances and Resolutions**
 - ▶ To save time, the City Clerk will read only the titles of any Ordinances and Resolutions on the public agenda.
- ▶ **Item 3: Minutes of the Regular Meeting of the City Council Held on October 7, 2014**
- ▶ **Item 4: Request for Proposal for Technical Support of the City's Electronic Document Management System**
 - ▶ City Council may approve a Request for Proposal for technical support of the City's Electronic Document Management System (EDMS) to continue permanent retention of City documents. EDMS currently contains about three million images and houses over 100,000 documents. In addition, EDMS conveniently allows staff and the public to search for City records. Proposals are due on December 4.
- ▶ **Item 5: Contract Award and Schedule for Environmental Clean-up Program, Catch Basin Automatic Retractable Screen Retrofit Project**
 - ▶ City Council may approve a revised schedule to receive Orange County Transportation Authority funding to retrofit approximately 54 catch basin Automatic Retractable Screens (ARS). The retrofit project would prevent trash, debris, and particles carrying pollutants from entering the storm drain system. In addition, the Council may authorize the City Manager to sign a \$78,800 contract with G2 Construction to furnish and install the ARS units. The project is expected to be completed by June 2015.
- ▶ **Item 6: Notice of Completion for Installation of Synthetic Turf for the Lake Forest Sports Park and Recreation Center Project**
 - ▶ City Council may approve the Notice of Completion with FieldTurf. The company was awarded an \$840,117 contract to install synthetic turf at the Sports Park, and completed the installation on September 25, 2014.

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▶ Discussion

- ▶ Item 7: Programs, Activities, and Events at the Lake Forest Sports Park and Recreation Center
 - ▶ City staff will present an overview of proposed programs, activities, and events planned for the Sports Park and Recreation Center, which opened on November 1, 2014. The 86-acre park features a vast array of new facilities and amenities including:
 - ▶ 27,000 square foot Recreation Center
 - ▶ Computer lab
 - ▶ Activity room
 - ▶ Teen Lounge
 - ▶ Athletic fields including two synthetic turf regulation sized soccer/lacrosse fields, four softball/baseball diamonds with soccer overlays, a dedicated girls softball diamond, and a large natural turf field
 - ▶ Two outdoor lighted basketball courts
 - ▶ “The Commons” which is designed to host special events and concerts
 - ▶ Two playgrounds for children of all ages